

**BOROUGH OF OLD TAPPAN  
MAYOR AND COUNCIL REGULAR MEETING  
TUESDAY, JANUARY 16, 2007**

In compliance with the Open Public Meeting Law, notification of this meeting has been sent to our official newspapers and other publications circulated in the Borough of Old Tappan, and notice posted on the bulletin board at Borough Hall.

Please note fire exits located at the main entrance to the Council Chambers and in the rear of the Council Chambers.

**MEETING CALLED TO ORDER:            7:30 p.m.**

<b>ROLL CALL:</b>	Mayor Victor Polce	Present
	Councilman Ronald Binaghi, Jr.	Absent
	Councilwoman Mary Carmenini	Present
	Councilman Guy Carnazza	Present
	Councilman Victor Cioce	Present
	Councilwoman Anna Haverilla	Present
	Councilman John Kramer	Present

Also Present:                            Borough Attorney Allen Bell  
    Borough Administrator Gregory Hart

**SALUTE TO THE FLAG**

**PRAYER** – Councilwoman Mary Carmenini

**PUBLIC’S OPPORTUNITY TO SPEAK:**

Motion to open the meeting to the public – Councilman Cioce

Second – Councilman Kramer

Discussion – None

On voice vote, all in favor, none opposed, the motion carried.

No Public Comment

Motion to close the meeting to the public – Councilwoman Carmenini

Second – Councilman Kramer

On voice vote, all in favor, the motion carried.

**CONSENT RESOLUTION:**

Councilwoman Carmenini read the Consent Resolution

Second – Councilman Cioce

Discussion – None

Consent Resolution passed (see page )

**Presentation on Age-Restricted Housing**

Mayor Polce recused himself and left the dais. Russell Huntington, Attorney, represented the applicant SM Development Co., L.L.P. The proposal is for age restricted, 55 years and older, housing which would require an amendment to the Borough’s Zoning Code. Artist’s renderings of the proposal for a 40 unit, 2 story senior housing structure were described. Mr. Huntington reviewed suggested standards and additional standards. If the plans shown are approved by the Mayor and Council, the concept would be presented to the Planning Board. Mr. Bell recommended that the plans be referred to the Borough’s Planner, Engineer and the Planning Board for comment. On consensus, the Mayor and Council agreed to Mr. Bell’s recommendation.

**ACTION ON MINUTES:**

**Minutes to be Approved:**

Councilwoman Carmenini made a motion to table the following minutes:

- Reorganization Meeting, January 6, 2007, 1<sup>st</sup> Half
- Reorganization Meeting, January 6, 2007, 2<sup>nd</sup> Half

Second – Councilwoman Haverilla

Roll Call:	Councilwoman Carmenini	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilwoman Haverilla	Yes
	Councilman Kramer	Yes

**COUNCIL COMMITTEE REPORTS**

COUNCILMAN CIOCE - FIRE / FIRST AID / HEALTH

The Rabies Clinic was held, well attended and well organized. The Fire Department would like to utilize certain parking lots during their 75<sup>th</sup> anniversary celebration. On consensus the Mayor and Council agreed to their request.

#### COUNCILMAN CARNAZZA – GOLF / RECREATION

The Recreation Commission held their reorganization meeting. Tony Esposito remains Chairperson, John Brophy, Vice-Chairperson, and Mary Haveron, Secretary. Golf Commission – Marty Thompson and Jennifer Kusnic will co-chair. Reported total revenues to date.

#### COUNCILMAN KRAMER – POLICE / FINANCE

Commented on the passing of former Fire Chief Otto Lein, a long time member of the Fire Department.

#### COUNCILWOMAN HAVERILLA – EDUCATION / LIBRARY

Met with Mr. and Mrs. Goldstein regarding inscription at the water fountain of Oakes Park. The landscaping plan is almost complete. The Veterans Memorial is included on the plan. The Social and Cultural Advisory Committee had a productive first meeting. The contractor for the Library renovation is ready to begin work. The Library will close starting January 21, 2007.

#### COUNCILWOMAN CARMENINI – DPW / SENIORS / TECHNOLOGY

The Senior Citizen's Advisory Committee held their first Lunch and Learn on January 11, 2007. The guest speaker spoke about nutrition and health. Their next meeting is January 18, 2007. The first monthly news report was sent out. Received good feedback on the information it contains.

#### **NEW BUSINESS**

##### Review Legislation

- A2- Pension Reform
- A3/S41 – State Comptroller
- A4/S42 – CORE proposals
- A8/S49 – County administrative school district
- A14/S39 – Property Assessment Reform
- A15/S1/S38 – Reorganization and consolidation Commission
- A3869/S2269/S2289 – Exempt Sales Tax for Municipalities
- S907 – Expansion of Health Coverage
- Cap Legislation
- Library Regulations

Mayor Polce inquired about the format of New Business. Mr. Hart explained the format and why

the items were listed. He suggested preparing a report listing all legislative bills and suggested a committee be formed to review them and make recommendations to the Mayor and Council. On consensus, the Mayor and Council agreed with the concept and the importance of the review.

**OLD BUSINESS**

WebLink Demonstration

Carried

**PUBLIC'S OPPORTUNITY TO SPEAK:**

Motion to open the meeting to the public – Councilwoman Carmenini

Second – Councilman Carnazza

Discussion – None

On voice vote, all in favor, none opposed, the motion carried.

Nick Pappas occupies office space across from Oakes Park. He advised that many people utilize the walking path. He suggested placing distance walking markers on the path to provide a goal for distance walking. The Mayor and Council thought it was a good idea.

Motion to close the meeting to the public – Councilwoman Carmenini

Second – Councilman Carnazza

On voice vote, all in favor, none opposed, the motion carried.

Motion to adjourn by Councilwoman Carmenini

Second – Councilman Kramer

On voice vote, all in favor, none opposed, the motion carried.

Respectfully submitted,

Reviewed and approved:

Sylvia Kokowski, Recording Secretary

Gregory C. Hart, Borough Clerk

cc: Mayor and Council

Allen Bell, Esq.

Date Approved